

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 20, 1991
2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:01 p.m. Mayor O'Connor welcomed a group of high school students from Yokohama, Japan. The meeting was recessed by Mayor O'Connor at 2:25 p.m. to meet in closed session in the 12th floor Conference Room to discuss pending litigation regarding Bray v. The City of San Diego.

The meeting was reconvened by Mayor O'Connor at 5:25 p.m. with Council Members Behr, Henderson, McCarty and Filner not present. Mayor O'Connor adjourned the meeting at 6:45 p.m. to meet in closed session at 9:30 a.m. Tuesday, May 21, 1991 in the twelfth floor conference room to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (11)

FILE LOCATION: MINUTES

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ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor O'Connor-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-present
(3) Council Member Hartley-not present
(4) Council Member Pratt-not present
(5) Council Member Behr-present
(6) Council Member Henderson-present
(7) Council Member McCarty-not present
(8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Reverend Susan Gregg-Schroeder
of the First United Methodist Church of Mission Valley.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Henderson.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

4/22/91
4/22/91 Special (Water Issues)
4/22/91 Special (City Charter)
4/23/91

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A012-052.)

MOTION BY WOLFSHEIMER TO APPROVE. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-not present, Behr-yea,

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Henderson-yea, McCarty-not present, Filner-yea, Mayor
O'Connor-yea.

ITEM-31: (R-91-) CONTINUED TO MAY 28, 1991 AT 10:00 A.M.

Expressing appreciation to the San Diego Chargers
Organization for their impressive work on the Bates
Street revitalization efforts.
(District-7.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A139-149.)

MOTION BY McCARTY TO CONTINUE TO MAY 28, 1991 AT 10:00 A.M.
Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not
present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

ITEM-32: RECOGNIZED

Recognizing a group of students from Grant Elementary
School, accompanied by their teacher Ms. Altman.
(District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A052-089.)

MOTION BY ROBERTS TO RECOGNIZE. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-33:

Two actions relative to authorizing Suggestion Awards
and making a presentation to the following City
employees:

Subitem-A: (R-91-1889) ADOPTED AS RESOLUTION R-277929

John Trent - Police Department - \$4,500.
George Kropp, Willie Marshall and Robert Saunders -
General Services Department - \$3,605.31.

Subitem-B: (R-91-1890) ADOPTED AS RESOLUTION R-277930

Jack Powell - Manager's Office - \$500.
Larry Rogers - Water Utilities Department - \$500.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A089-139.)

MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-50: (O-91-165) ADOPTED AS ORDINANCE O-17645, (New
Series)

Changing and establishing the boundary lines of the
Districts within the City of San Diego for the purpose
of electing members of the City Council and repealing
Ordinance O-17539 (NS) adopted on October 15, 1990.

(Introduced on 5/3/91. Council voted 8-1. District 8
voted nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A170-209.)

CONSENT MOTION BY HENDERSON TO DISPENSE WITH THE READING AND
ADOPT. Second by McCarty. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not
present, Behr-yea, Henderson-yea, McCarty-yea, Filner-nay,
Mayor O'Connor-yea.

* ITEM-51: (O-91-166) ADOPTED AS ORDINANCE O-17646, (New
Series)

Amending Chapter II, Article 2, Division 1, of the San
Diego Municipal Code by amending Section 22.0101,

entitled "Permanent Rules of the Council" by amending Rule 18 relating to the "Committee on Rules, Legislation and Intergovernmental Relations," to decrease the composition of the Rules Committee from six to five members, by deleting the chair of the Housing Commission, and establishing a quorum requirement of three members.
(Introduced on 5/7/91. Council voted 7-0. Districts 1 and 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A170-209.)

CONSENT MOTION BY HENDERSON TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-52: (O-91-119) ADOPTED AS ORDINANCE O-17647, (New Series)

Rezoning approximately 1.28-acres located on the west side of Russet Leaf Lane between Entreken Way and Calderon Road into Zone R-1-5000 SL (Small Lot Overlay).

(Case-90-0443. Penasquitos East Community Area. District-1. Introduced on 5/6/91. Council voted 6-0. Districts 1, 3, and 8 not present.)

FILE LOCATION: ZONE O-17647

COUNCIL ACTION: (Tape location: A170-209.)

CONSENT MOTION BY HENDERSON TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-53: (O-91-159) ADOPTED AS ORDINANCE O-17644, (New Series)

Approving and adopting the Redevelopment Plan for the Barrio Logan Redevelopment Project.

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(Barrio Logan/Harbor 101 Community Area. District-8.
Introduced on 5/7/91. Council voted 7-0. Districts 1
and 3 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A170-209.)

CONSENT MOTION BY HENDERSON TO DISPENSE WITH THE READING AND
ADOPT. Second by McCarty. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not
present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

* ITEM-100: (R-91-1338) ADOPTED AS RESOLUTION R-277931

Awarding a contract to Cues, Inc. for one television
van for a total cost of \$128,293, including tax;
authorizing the expenditure of not to exceed \$128,293,
from Department No. 8203, Fund No. 50033, Object
Account No. 6013, and Job Order No. 88081, for said
project and related costs; authorizing the Auditor and
Comptroller, upon advice from the administering
department, to transfer excess budgeted funds, if any,
to the appropriate reserves. (BID-B2104/91)

Aud. Cert. 9100845.

FILE LOCATION: CONT-PURCHASE Cues, Inc. CONT FY 91-1

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-91-1336) ADOPTED AS RESOLUTION R-277932

Awarding a contract to Haaker Equipment Company for one
drain cleaner for an actual cost of \$167,978.23,
including tax; authorizing the expenditure of not to
exceed \$167,978.23 from Fund No. 50031, Department No.
8201, Object Account No. 6013, and Job Order No. 88091,
for said project and related costs; authorizing the
Auditor and Comptroller, upon advice from the

administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-B2055/91)

Aud. Cert. 9100836.

FILE LOCATION: CONT-PURCHASE Haaker Equipment Company CONT
FY 91-1

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-91-1335) ADOPTED AS RESOLUTION R-277933

Awarding a contract to Bran and Luebbe Analyzing Technologies, Inc. for the purchase of one autotitration and cyanide analysis unit system for an actual cost of \$68,342.73; authorizing the expenditure of an amount not to exceed \$68,342.73 from Department No. 700, Fund No. 41502, Organization No. 328, Object Account No. 6010, and Job Order No. 11978, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-B2116/91)

Aud. Cert. 9100841.

FILE LOCATION: CONT-PURCHASE Bran and Luebbe Analyzing Technologies, Inc. CONT FY 91-1

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-91-1337) ADOPTED AS RESOLUTION R-277934

Awarding a contract to Carde Pacific Corp. for one multi-purpose excavator for a total amount of

\$335,209.60, including tax, excluding terms;
authorizing the expenditure of not to exceed
\$335,209.60 from Fund Nos. 50033 and 50031, Department
Nos. 8203 and 8201, Object Account No. 6013, and Job
Order No. 88071, for said project and related costs;
authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.
(BID-B2103/91)

Aud. Cert. 9100846.

FILE LOCATION: CONT-PURCHASE Carde Pacific Corp. CONT FY
91-1

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-91-1557) ADOPTED AS RESOLUTION R-277935

Inviting bids for the Construction of Recreation Center
Security Lighting on Work Order No. 119283; authorizing
the execution of a contract with the lowest responsible
bidder;

authorizing the expenditure of an amount not to exceed
\$155,300 from CIP-29-677.0, Recreation Center Security
Lighting - Phase I, Capital Outlay Fund No. 30245
(\$155,000) and Capital Outlay - Other Fund No. 302453
(\$300), for providing funds for said project and
related costs; authorizing the City Auditor and
Comptroller upon advice from the administering
department, to transfer excess budgeted funds, if any,
to the appropriate reserves.
(BID-K2324/91)

(Balboa Park, Southeast San Diego and Old San Diego
Community Areas. Districts-2, 4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide
security lighting at the following Parks: Encanto Community
Park, Golden Hill Community Park, Serra Museum Parking Lot in
Presidio Park, Southcrest Community Park and Southeast Athletic

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Area. Building and pole mounted lights will be provided to supplement existing park lighting.

Aud. Cert. 9100686.

FILE LOCATION: W.O. 119283 CONT - Bonita Electric
CONFY91-1

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105: (R-91-1565) ADOPTED AS RESOLUTION R-277936

Inviting bids for Environmental Fencing - Miramar
Landfill on Work Order No. 119780; authorizing the
execution of a contract with the lowest responsible
bidder; authorizing the expenditure of not to exceed
\$35,000 from CIP-37-055.4, for said project and related
costs. (BID-K2359/91)

(NAS Miramar Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This project provides for
the replacement of approximately 2,700 linear feet of
Environmental Fence along the west (windward) side of the eastern
Vernal Pool Preserve. This fence was originally constructed to
prohibit vehicles, people and windblown litter from entering the
Vernal Pool Preserve, therefore reducing the biological impacts
to many of the highest quality Vernal Pools on the site to a
relatively low level of significance. The existing fence is over
10 years old and is falling apart in many places. Maintaining
this fence is part of the City's agreement with the U.S. Navy and
is required by the City's permits to operate the West Miramar
Solid Waste Disposal Facility.

Aud. Cert. 9100033.

FILE LOCATION: W.O. 119780 CONT - Manhire Construction Inc.
CONFY91-1

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106:

Two actions relative to the Bay Terraces Landscape
Maintenance District:
(South Bay Terraces Community Area. District-4.)

Subitem-A: (R-91-1895) ADOPTED AS RESOLUTION R-277937

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-91-1896) ADOPTED AS RESOLUTION R-277958

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the annual assessments for the Bay Terraces Landscape
Maintenance District. The district provides for the maintenance
of four acres of open space. The Fiscal Year 1992 proposed
maintenance costs are as follows:

	Area 1	Area 5	Total
Contractual Maintenance	\$15,500	\$ 4,163	\$19,713
Personnel	2,246	2,246	4,492
Utilities	2,650	0	2,650
Incidentals	3,169	2,512	5,681*
Total Expenses	\$23,615	\$ 8,921	\$32,536
Reserve	1,500	3,050	4,550
Total	\$25,115	\$11,971	\$37,086
Less Carry-over & Interest	4,810	2,590	7,400
Less City Contribution	50	50	100
Assessed to District	\$20,255	\$ 9,331	\$29,586

* Includes \$1,842 Assessment District Management Fee.

For Area 1, the annual assessment for Fiscal Year 1992 is
\$57.87 compared to \$56.18 for Fiscal Year 1991. For Area 5,
the annual assessment for Fiscal Year 1992 is \$108.50
compared to \$108.38 in Fiscal Year 1991. The district
consists of Areas 1 and 5 only.

FILE LOCATION: STRT-M-229

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107:

Two actions relative to the Campus Point Landscape
Maintenance District:
(University Community Area. District-1.)

Subitem-A: (R-91-1886) ADOPTED AS RESOLUTION R-277938

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-91-1887) ADOPTED AS RESOLUTION R-277959

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the annual assessments for the Campus Point Landscape
Maintenance District. The district provides maintenance of 25
acres of open space. The Fiscal Year 1992 proposed maintenance
costs for the district are as follows:

Contractual Maintenance	\$12,000
Personnel	4,489
Utilities	7,125
Incidentals	4,630 *
Total Expenses	\$28,244
Reserve	18,247
Total	\$46,491
Less Carry-over and Interest	21,000
Less City Contribution	625
Assessed to District	\$24,866

* Includes \$1,599 Assessment Management Fee.

The proposed amount to be assessed to the district in Fiscal
Year 1992 is approximately \$427 per acre compared to \$426
per acre in Fiscal Year 1991. The nine parcels in the
district range in size from 3.1 acres to 14.6 acres.

FILE LOCATION: STRT-M-230

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108:

Two actions relative to the Carmel Valley Landscape and
Lighting Maintenance District:

(Carmel Valley Community Area. District-1.)

Subitem-A: (R-91-1883) ADOPTED AS RESOLUTION R-277939

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-91-1884) ADOPTED AS RESOLUTION R-277960

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the annual assessments for the Carmel Valley
Landscape and Lighting Maintenance District. The district
provides maintenance for open spaces in addition to medians,
streetscape, and slopes within the district area. The Fiscal
Year 1992 proposed maintenance costs for the district are as
follows:

Contractual Maintenance	\$ 597,464
Personnel	89,597
Utilities	128,000
Incidentals	103,613*
Total Expenses	\$ 98,674
Reserve	91,988
Total	\$1,010,662
Less Carry-over & Interest	84,000
Less City Contribution	28,160
Assessed to District	\$ 898,502

*Includes \$52,238 Assessment Management Fee.

Fiscal Year 1992 assessments will range from approximately
\$12 to \$225 per residential unit for the various (one
through seven) subareas of the district. The corresponding
range in Fiscal Year 1991 was from \$6 to \$193 per unit. The
increase in assessments result from approximately 500,000
square feet of additional landscaping that will be

maintained as well as budgeting for an additional ground manager position.

FILE LOCATION: STRT-M-231

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109:

Two actions relative to the Gateway Center East
Landscape Maintenance District:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-91-1877) ADOPTED AS RESOLUTION R-277940

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-91-1878) ADOPTED AS RESOLUTION R-277961

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the annual assessments for the Gateway Center East
Landscape Maintenance District. The district provides
maintenance for the landscaped open space easements as well as
landscaping along the frontage of all lots and medians on Market
Street and Gateway Center Drive. The Fiscal Year 1992 proposed
maintenance costs for the district are as follows:

Contractual Maintenance	\$ 60,420
Personnel	8,980
Utilities	15,950
Incidentals	16,312*
Total Expenses	\$101,662
Reserve	12,000
Total	\$113,662
Less Carry-over & Interest	6,000
Less City Contribution	944
Assessed to District	\$106,718

*Includes \$5,754 Assessment District Management Fee.

The assessment cost for Fiscal Year 1992 is \$2,845 per acre of net usable pad area of each parcel. The corresponding assessment cost in Fiscal Year 1991 was \$2,705. The increase is due to a revegetation and new vegetation project in the district.

FILE LOCATION: STRT-M-233

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110:

Two actions relative to the Mira Mesa Landscape Maintenance District:

(Mira Mesa Community Area. District-6.)

Subitem-A: (R-91-1880) ADOPTED AS RESOLUTION R-277941

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-91-1881) ADOPTED AS RESOLUTION R-277962

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Mira Mesa Landscape Maintenance District. The district provides maintenance of landscaped and paved medians, street lights, slopes, streetscapes and open spaces within the community. The Fiscal Year 1992 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 89,900
Personnel	15,694
Utilities	12,400
Incidentals	26,709*
Total Expenses	\$144,703
Reserve	20,204
Total	\$164,907
Less Carry-over & Interest	27,700
Less City Contribution	28,400
Assessed to District	\$108,807

*Includes \$8,191 Assessment Management Fee.

The assessment amount per unit for Fiscal Year 1992 is \$3 which is the same as Fiscal Year 1991. The Mercy Road subdistrict parcels are assessed an additional \$3.73 per unit for costs relating to subdistrict formation and other administrative and engineering expenses.

FILE LOCATION: STRT-M-234

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-91-1870) ADOPTED AS RESOLUTION R-277942

Resolution of Intention to acquire 7.97 acres of open space land for the San Diego Open Space Park Facilities District No. 1.
(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: Authorization of funds relating to this action will provide a portion of the overall funding for the subsequent purchase of 7.97 acres at the northeast corner of 51st Street and Market Street for the proposed relocation of the Valencia Park Library. Plans for the overall site include retaining a portion of it as open space. Funds in the amount of \$100,000 from Open Space Bond Fund 79104 allocated to District 4 will be used to provide for the preservation of a minimum of two acres of the larger parcel as open space located easterly of the proposed library facility and westerly of the adjoining City-owned Chollas Radio Open Space System. The Chollas Radio System is Priority No. 5, in Category A, on the Council's adopted Open Space Retention List.

FILE LOCATION: STRT-OS-3

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-91-1867) ADOPTED AS RESOLUTION R-277943

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of the San Ysidro Boulevard (I-805 to Border Village Drive) Underground Utility District.
(San Ysidro Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The proposed district will underground the overhead utility facilities on San Ysidro Boulevard between I-805 and Border Village Drive. This is a scheduled project in the Fiscal Year 1991 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. Council Policy 800-2 provides for the use of San Diego Gas & Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 9100840.

FILE LOCATION: STRT-K-198

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-91-1848) ADOPTED AS RESOLUTION R-277944

Vacating an unneeded sewer easement affecting Lots 28, 29 and 30, Block 106 of City Heights, Map-1007, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: Application has been received by the Engineering & Development Department for the abandonment of a sewer easement that encumbers property located on the west side of 42nd Street between Thorn Street and Myrtle Avenue in the Mid-City area. This easement was acquired in 1922 at no cost to the City. The sewer has since been relocated

causing this easement to be unnecessary. All affected City Departments have reviewed the application and have determined that there is no present or prospective public need for the easement. Also, per Council Policy 600-15, the City Heights Area Planning Committee has reviewed the abandonment and has no objection.

FILE LOCATION: DEED F-5604 DEED FY 91-1

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114: (R-91-1824) ADOPTED AS RESOLUTION R-277945

Authorizing the sale by negotiation of surplus water and sewer easements in Parcel 2 of Parcel Map PM-5942, for the cost of processing the documents; authorizing the execution of a quitclaim deed, quitclaiming to South Mission Valley Associates said easements; declaring that no broker's commission shall be paid by the City on the negotiated sale.
(South Mission Valley Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: Application has been received by the Engineering & Development Department for the abandonment of two water easements and one sewer and water easement acquired at no cost to the City. The easements are not in use at this time, and there is no substantial information conforming past usage; therefore, abandonment by quitclaim deed is in the City's best interest. The easements are located southwesterly of Mission Center Road, east of SR-163, south of I-8, in the South Mission Valley area. All affected City Departments and the local community planning committee have reviewed the easements and have concluded that there is no present or prospective public need for the easements and abandonment is recommended.

FILE LOCATION: DEED F-5605 DEED FY 91-1

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-91-1558) ADOPTED AS RESOLUTION R-277946

Authorizing the City Manager to donate four surplus
fire engines to Miramar College for use in support of
the City's Fire Academy program. (BID-K2325/91)

CITY MANAGER SUPPORTING INFORMATION: The City donated four fire
engines to Miramar College some years ago. The engines are used
in the school's Fire Science curriculum and in support of the
City's Fire Academy program which is run in cooperation with
Miramar College. These engines are now in various states of
disrepair due to age. The Fire Department is currently in the
process of removing a number of aged fire engines from service.
The President of Miramar College has requested the City to donate
four of these engines to the college. It would be in the mutual
interest of the City and the college to donate the four engines
to Miramar.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116: (R-91-1935) ADOPTED AS RESOLUTION R-277924

Proclaiming May 19-25, 1991, to be "Tourism Week" in
San Diego in recognition of the significant impact of
this industry on San Diego's economy and community.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117:

Four actions relative to authorizing Suggestion Awards
to the following City employees:

Subitem-A: (R-91-1891) ADOPTED AS RESOLUTION R-277947

Michael Underhill - General Services Department -
\$357.75.

Douglas Murphy - City Clerk's Office - \$330.51.

Subitem-B: (R-91-1892) ADOPTED AS RESOLUTION R-277948

Richard Leap - Fire Department - \$320.

Barbara Salvini - Park and Recreation Department -
\$200.

Subitem-C: (R-91-1893) ADOPTED AS RESOLUTION R-277949

Jeffrey McAnally - Water Utilities Department -
\$190.45.

Thomas Abeyta - General Services Department - \$80.

Subitem-D: (R-91-1894) ADOPTED AS RESOLUTION R-277950

Philip Adams - Engineering and Development Department -
\$45.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-91-1908) ADOPTED AS RESOLUTION R-277951

Excusing Councilmember Ron Roberts from attending the
regularly scheduled Council meeting of Tuesday, April
30, 1991, and the regularly scheduled Public Services
and Safety Committee meeting of May 1, 1991, to attend
to other City business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-91-1559) ADOPTED AS RESOLUTION R-277952

Adopting a Council Policy (100-17) to require City
contractors and their subcontractors to comply with a
Drug-Free Workplace Policy.
(See City Manager Report CMR-91-227.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-120: (R-91-1566) CONTINUED TO MAY 28, 1991

Amending Council Policy 300-07, Consultant Services
Selection. (BID-K2360/91)

CITY MANAGER SUPPORTING INFORMATION: Council Policy 300-07 in
July of 1986 established dollar values beyond which notices of
intent to seek consulting services must be published in the
City's official newspaper. Those values were set at \$15,000.01
for licensed consultants and \$3,000.01 for other professional
services (non-licensed consultants).

The proposed amendment would change the required advertising
amount to \$25,000.01 for both non-licensed and licensed
consultants. The difference in advertising requirements for
licensed and non-licensed consultants is a continuing source of
confusion for City staff. The proposed change would apply to
advertising only. All other aspects of the solicitation and
award process would remain unchanged. In addition to eliminating
confusion, the change would allow the City to move more
expeditiously in letting small contracts for necessary
professional services. The City's MBE/WBE program goals would
continue to apply to small consultant contracts. EOCP review
will be included in the award process.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A238-250.)

Motion by McCarty to deny. Second by Henderson. No vote.

MOTION BY HENDERSON TO CONTINUE TO MAY 28, 1991 TO GIVE THE CITY MANAGER AND COUNCIL AN OPPORTUNITY TO DISCUSS THIS ISSUE FURTHER. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (O-91-170) CONTINUED TO JUNE 3, 1991

Introduction of an Ordinance amending the San Diego Municipal Code by adding Section 38.0150 et seq. to create a Transient Transportation Tax.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A149-169.)

MOTION BY McCARTY TO CONTINUE TO JUNE 3, 1991 AT THE REQUEST OF THE CITY MANAGER TO ADDRESS THE CONCERNS OF THE STATE BOARD OF EQUALIZATION TO CHANGE THE FORM OF THE TAX. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: (R-91-1811 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-277953

(Continued from the meeting of May 6, 1991, Item 106, at Councilmember Hartley's request, for a report from the City Manager on a solution to concerns raised by neighbors.)

Vacating an excess portion of Hawthorn Street east of Jacot Lane, adjacent to Lots 12 and 13, Block 132 of Choate's Addition, Map-351; reserving and excepting the right, easement, and privilege of placing, constructing, repairing, replacing, maintaining, using, and operating public utilities of any kind or nature, including, but not limited to, sewer facilities and all necessary and proper fixtures and equipment through,

over, under, upon, along, and across the easement;
declaring that the easement reserved herein is in,
under, over, upon, along, and across that portion of
Hawthorn Street to be vacated.
(Greater North Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The abutting property owners have requested the vacation of the northerly excess portion of Hawthorn Street east of Jacot Lane. The proposed vacation will accommodate landscaping and provide additional yard areas for the adjacent properties. The area-of-vacation is located in the Greater North Park Community and is situated in the R1-5,000 Zone. The area-of-vacation totals 1,742 square feet. The vacation will provide adequate acreage to increase the residential entitlement for one of the two adjacent properties. However, density will not be affected at this time, since a discretionary permit would be required in order to develop any additional residential units. The Planning Department has no objections to the proposed vacation. The Greater North Park Planning Committee was informed of this action and voted unanimously to take no position on this vacation proposal. Hawthorn Street was originally 80 feet in width. A previous vacation, in 1956, vacated the southerly 12 feet of Hawthorn Street to its present 68-foot width. The right-of-way is improved with curb and 30-foot paving which terminates 132 feet east of Jacot Lane and serves three fronting properties. The excess right-of-way consists of an 11-foot-wide strip of right-of-way along the north side of Hawthorn Street.

Although the proposed future curb-to-property-line distance is 7 feet, surrounding streets have a five-foot curb-to-property-line distance instead of the more usual standard of 10 feet, therefore, adequate right-of-way for utilities and recently constructed sidewalk will be retained. The vacation area also contains public utilities for which an easement is to be reserved.

FINDINGS: Staff review has indicated that the proposed vacation is consistent with Council Policy 600-15. The right-of-way is no longer required for present or prospective public use and will not detrimentally affect the existing public facility, since the vacation area is excess right-of-way surplus to future public needs and may be summarily vacated. The public benefit includes sidewalk and an increased tax base. The vacation is consistent with the General Plan and the community plan and may be summarily vacated.

FILE LOCATION: DEED F-5598 STRT J-2761 DEED FY 91-1

COUNCIL ACTION: (Tape location: B329-C306.)

MOTION BY HARTLEY TO ADOPT AS AMENDED AS FOLLOWS: THE LOT CANNOT BE SPLIT FOR CONSTRUCTION OF ANOTHER UNIT; APPLICANT MUST OBTAIN A BUILDING RESTRICTION EASEMENT; THE EXISTING RESIDENCE CANNOT BE EXPANDED INTO VACATED AREA. STAFF WAS REQUESTED TO BRING BACK ON MAY 21, 1991 AT 11:00 A.M. CLARIFIED LANGUAGE IN ORDER FOR THE INTENT OF THIS MOTION TO BE UNDERSTOOD. Second by Roberts. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-nay.

ITEM-202: (R-91-1365) TRAILED TO MAY 21, 1991

(Continued from the meetings of March 18, 1991, Item 126, April 8, 1991, Item 205, and April 22, 1991, Item 200; last continued at Councilmember Wolfsheimer's request, due to repairs and progress starting to take place on the project, and the hiring of a new sub-contractor.)

Authorizing the City Manager to declare Net Enterprises, Inc. in default of its contract with the City of San Diego for the Construction of the Clairemont Friendship Center, and to terminate said contract; authorizing and directing the City Attorney to take the necessary actions to recover costs associated with the termination in accordance with the terms of the contract; declaring Net Enterprises, Inc. to be a non-responsible contractor and directing the Purchasing Agent to not consider any future bids submitted by or on behalf of said contractor for a period of three years; authorizing and directing the City Manager to complete the improvements required, in accordance with the terms of the contract specifications.

(Clairemont Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On October 26, 1987, City Council authorized the award of a contract to Net Enterprises, Inc. for the Construction of Clairemont Friendship Center at the bid amount of \$677,200 (RR-269566). The 7,200 square foot Senior Citizen's Center was constructed on City property located within North Clairemont Community Park and is operated by the Clairemont Friendship Center, Inc., a non-profit organization. Construction began on January 7, 1988, and was substantially completed by November 12, 1988 when Clairemont Friendship Center, Inc., took beneficial occupancy. However, the Notice of Completion was not filed with the County Clerk at that time because of significant

contract work that had not been completed, including: roof leaks, flooring repair, damage to the park grounds by the contractor during construction and other construction flaws. All but the roof leaks and flooring repair have been resolved as of this date. Numerous attempts to have either Net Enterprises, Inc. or their bonding company, Golden Eagle Insurance Company, make the necessary repairs did not generate sufficient results. As a consequence of the contractor's lack of responsiveness and in consideration of the approach of winter rains, it is recommended that the contractor be declared in default according to the contract documents and that the City Attorney be directed to institute default proceedings.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A169-169.)

BY COMMON CONSENT ITEM WAS TRAILED TO MAY 21, 1991.

ITEM-203: (R-91-1865) CONTINUED TO MAY 28, 1991

(Continued from the meeting of May 6, 1991, Item S403, at the City Manager's request, for further discussions with the County to ensure that there will be a fair and equitable distribution of dollar surcharge.)

Establishing the San Diego Abandoned Vehicle Abatement Service Authority in San Diego County, pursuant to Section 22710 of the California Vehicle Code; imposing a \$1.00 vehicle registration fee in San Diego County, pursuant to California Vehicle Code Section 22710; declaring that the Board of Directors of the San Diego Service Authority for Freeway Emergencies shall constitute the members of the Board of Directors of the San Diego Abandoned Vehicle Abatement Service Authority.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A149-169.)

MOTION BY McCARTY TO CONTINUE TO MAY 28, 1991 AT THE REQUEST OF THE CITY MANAGER TO RESPOND TO CONCERNS RAISED BY THE COUNCIL. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: CONTINUED TO JUNE 3, 1991

(Continued from the meetings of April 16, 1991, Item 331, and April 23, 1991, Item S503; last continued at the City Manager's request, to work with the developer on an FBA Credit Reimbursement Agreement on a park site.)

1. Request for a North City West Development Plan Permit and Tentative Map (Carmel Valley Neighborhood I, Units 3 and 4 Resubdivision) for the development of 68 two-story, single-family homes on approximately 11.3 acres of a 25.8-acre site. The map will create 68 residential lots and three non-residential lots on approximately 25.8 acres.

The non-residential lots are for a future school, park and open space. The subject property, a 25.8-acre site, is located on the north side of Carmel Center Road, east of Carmel Creek Road, west of the SDG&E easement, and south of Kerwood Court and is more particularly described as a resubdivision of Final Map 12564 and Parcels 1 and 2 of Parcel Map PM-16001, Carmel Valley Neighborhood 1, Unit 3. The EP (Educational and Park) and SF3 (Single-Family Residential, minimum lot size of 3,000 square feet) zoned site is in the Carmel Valley (formerly North City West) Community Plan area.

2. A proposal to vacate a portion of Camarena Road, McKittrick Way, Montella Way, Goldonna Lane and Ridgetop Court as provided for under Section 66499.20-1/2 of the State Map Act, in conjunction with the proposed tentative map for Carmel Valley Neighborhood I, Units 3 and 4 Resubdivision (TM-90-0471).
(NCWDPP & TM-90-0471. District-1.)

Subitem-A: (R-91-1524)

Adoption of a Resolution certifying that the information contained in Environmental Revised Final Mitigated Negative Declaration EMND-90-0471 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-91-)

Adoption of a Resolution granting or denying the map,
with appropriate findings to support Council action.

Subitem-C: (R-91-)

Adoption of a Resolution granting or denying the
permit, with appropriate findings to support Council
action.

Subitem-D: (R-91-1523)

Adoption of a Resolution authorizing the vacation of a
portion of Camarena Road, McKittrick Way, Montella Way,
Goldonna Lane and Ridgetop Court as provided for under
Section 66499.20-1/2 of the State Map Act.

CITY MANAGER SUPPORTING INFORMATION: The vacation of Camarena Road, Goldonna Lane, McKittrick Way, Montella Way, and Ridgetop Court has been initiated by the submission of the tentative map for Carmel Valley Neighborhood I, Units 3 & 4 (TM-90-0471). The subject unimproved paper streets and the adjoining properties to be subdivided are located in the Carmel Valley Community and are situated in the SF-3 Zone. The map itself proposes subdivision of 25.8 acres into 68 single-family residential lots, one lot for park development, and one lot for a school site.

Development of the proposed subdivision will be controlled by the related Planned Development Permit, PD-90-0471. The Planning Commission recommended approval of the proposed project on February 7, 1991, by a 4-0 vote.

This street vacation proposal results from a request made by the Del Mar Union School District and the Solana Beach School District to the subdivider to relocate the previous school site away from the existing 236 KV electric lines, adjacent to the eastern subdivision boundary. The subdivider complied with the request, which exchanges locations of the residential and park and school sites. The existing unimproved rights-of-way are, therefore, no longer required, since they are located within the future school and park sites. New road alignments for access and circulation will be provided with approval of the final map.

FINDINGS: Staff review has indicated that the vacation is consistent with the General Plan, the community plan, and Council Policy 600-15. The approval of the final map will establish that there will be no present or prospective use and that the vacation will not detrimentally affect the facilities for which the rights-of-way were originally provided. The public will benefit from the resubdivision that provides preferable school and park sites, which requires the vacation.

Staff further recommends that the vacation be conditioned upon the approval and recordation of the final map for Carmel Valley Neighborhood I, Units 3 & 4, Resubdivision (TM-90-0471).

FILE LOCATION: SUBITEM-A: PERM-NCWPDP 90-0471; SUBITEM-B: SUBD-Carmel Valley Neighborhood I, Units 3 and 4 Resubd.; SUBITEM-C: PERM-NCWPDP 90-0471; SUBITEM-D: DEED F-5567 STRT-J-2759 DEED FY 91-1

COUNCIL ACTION: (Tape location: A149-169.)

MOTION BY McCARTY TO CONTINUE TO JUNE 3, 1991 AT THE REQUEST OF THE CITY MANAGER TO WORK WITH THE DEVELOPER FURTHER. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S400:

Two actions relative to recognizing honorees of the John S. Lyons Memorial Banquet:

Subitem-A: (R-91-1936) ADOPTED AS RESOLUTION R-277927

Recognizing Wes Young as the "1991 Labor Leader of the Year" and commending him for his outstanding service.

Subitem-B: (R-91-1937) ADOPTED AS RESOLUTION R-277928

Recognizing Kenneth Paulson as the "1991 Retired Labor Leader of the Year" and commending him for his outstanding community service.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S401: (R-91-1924) ADOPTED AS RESOLUTION R-277954

Authorizing the execution of an agreement with
Calthorpe Associates in the amount of \$90,000 for
planning services for the Land Guidance System;
authorizing the expenditure of \$15,000 for related
printing, noticing and distribution costs.
(See Planning Department Report PDR-91-125.)

Aud. Cert. 9100813.

FILE LOCATION: MEET CCONT FY 91-1

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S402: (R-91-1960) ADOPTED AS RESOLUTION R-277955

Authorizing the execution of a first amendment to the
ground lease with the County and first amendments to
the sublease and the operating agreement with Wackenhut
Corp. to allow for the construction and operation of a
200-bed misdemeanor pre-arraignment detention facility
in the Otay Mesa area.
(District-8.)

FILE LOCATION: LEAS-County of San Diego, East Mesa
Correctional Complex and Wackenhut Corp.
LEAS FY 91-2

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: (R-91-1983) CONTINUED TO JUNE 3, 1991

In the matter of the report by Mr. Josiah Neeper, Esq.,
special fact finder in the matter of the claim entitled
Bray v. City of San Diego.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A250-313.)

MOTION BY McCARTY TO CONTINUE TO JUNE 3, 1991 TO ALLOW MORE TIME FOR SPECIAL COUNSEL, MR. JOSIAH NEEPER, AND MAYOR O'CONNOR TO CONTINUE TO WORK TOGETHER AND COME BACK TO COUNCIL WITH POLICY AND PROCEDURES CHANGES AND/OR RECOMMENDATIONS, DISCIPLINE ACTIONS AND POSSIBLE REIMBURSEMENT BY MR. SPAULDING. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S404: (R-91-1994) ADOPTED AS RESOLUTION R-277956

Proclaiming the week of May 19 through 25, 1991, to be "National Public Works Week" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S405: (R-91-2031) ADOPTED AS RESOLUTION R-277957

Declaring May 25, 1991, as "The Right Step, Our Next Generation Day", to honor the contributions of The Right Step to our community.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A209-250.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Alan Herridge regarding "a little awareness".

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C307.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:45 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C232.)

MOTION BY McCARTY TO ADJOURN IN HONOR OF THE MEMORY OF ARTHUR L. ANDERSON. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.